

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, February 5, 2015  
4:00 PM – Room A**

**PRESENT:** D. Mitchell Eaffy, Chandler Paquette

**OTHERS PRESENT:** Dawn Adiletta, Diane Miller, Kevin Withers, Joni Cullan

**ABSENT WITH NOTIFICATION:** Allan D. Walker, Jr.

**1. Call to Order**

Paquette called the meeting to order at 4:02 p.m.

**Eaffy moved** to add the following as items to the agenda:

3a) Consider the Open Space Land Acquisition and Farmland Preservation Committee's Recommendation Regarding the May Farm Development Rights and

4a) Accept the Resignation of Russell Wilmot from the Conservation Commission effective January 28, 2015. **Motion carried unanimously.**

**2. Approve the Minutes of January 22, 2015 Regular Board of Selectmen Meeting**

**Eaffy moved** to approve the minutes of January 22, 2015 Regular Board of Selectmen meeting. **Motion carried unanimously.**

**3. Consider a Resolution of Agreement with the Connecticut Department of Transportation entitled Master Municipal Agreement for Rights of Way Projects**

**Eaffy moved** to adopt the following resolution which **carried unanimously.**

Resolved, that Allan D. Walker, Jr., First Selectman, is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects".

Adopted by the Board of Selectmen of the Town of Woodstock, Connecticut, this 5<sup>th</sup> day of February, 2015.

**3a) Consider the Open Space Land Acquisition and Farmland Preservation Committee's Recommendation Regarding the May Farm Development Rights**

**Eaffy moved** to accept the recommendation of the Open Space Land Acquisition and Farmland Preservation Committee to purchase the development rights of the May Farm in partnership with the State of Connecticut Department of Agriculture. Dawn Adiletta, Chair of the Open Space Land Acquisition Committee, reported that participation requires the Town to pay 25% of the purchase price and they have funds set aside to be used for this purpose. The State will pay the remaining 75% of the purchase price. She informed the Selectmen that the Conservation Commission agrees with their recommendation and she will be speaking with the Agriculture Commission. The Open Space Land Acquisition Committee will be meeting with the Board of Finance and the Planning and Zoning Commission for their consideration and approval of the proposal. If all approvals are received, a Public Hearing and Town Meeting will need to be scheduled. The State is

expecting to close on the property in May/June. The Selectmen expressed their appreciation for all the work that the Committee does on behalf of the Town of Woodstock. **Motion carried unanimously.**

**4. Accept the Resignation of Kenneth Ebbitt from the Zoning Board of Appeals effective January 28, 2015**

**Eaffy moved** to accept the resignation of Kenneth Ebbitt from the Zoning Board of Appeals effective January 28, 2015. **Motion carried unanimously.**

**4a. Accept the Resignation of Russell Wilmot from the Conservation Commission effective January 28, 2015**

**Eaffy moved** to accept the resignation of Russell Wilmot from the Conservation Commission effective January 28, 2015. **Motion carried unanimously.**

**5. Tax Rebates**

**Eaffy moved** to approve a tax rebate to Troy Basley in the amount of \$37.19. **Motion carried unanimously.**

**6. Correspondence and Announcements**

None.

**7. Citizen's Comments**

Kevin Withers asked about the status of the Timber Harvest on Quarry Road. The Selectmen reported that they are waiting to hear from the Conservation Commission.

**8. Adjournment**

**Eaffy moved** to adjourn at 4:13 p.m. **Motion carried unanimously.**

Respectfully submitted,  
Joni Cullan, Recording Clerk